

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004018

FILED
Jan 12, 2006
Secretary of State

Entity Name: HEALTHCORP INTERNATIONAL, INC.

Current Principal Place of Business:

701 HIGHLANDER BLVD. #500
ARLINGTON, TX 76015

New Principal Place of Business:

701 HIGHLANDER BLVD. #400
ARLINGTON, TX 76015

Current Mailing Address:

701 HIGHLANDER BLVD. #500
ARLINGTON, TX 76015

New Mailing Address:

701 HIGHLANDER BLVD. #400
ARLINGTON, TX 76015

FEI Number: 75-2442690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WOOD, JAMES C
Address: 701 HIGHLANDER BLVD. #500
City-St-Zip: ARLINGTON, TX 76015

Title: VCS () Delete
Name: MILLER, MARYANN
Address: 701 HIGHLANDER BLVD. #500
City-St-Zip: ARLINGTON, TX 76015

Title: DT () Delete
Name: NIX, LOIS
Address: 701 HIGHLANDER BLVD. #500
City-St-Zip: ARLINGTON, TX 76015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WOOD, JAMES C
Address: 701 HIGHLANDER BLVD. #400
City-St-Zip: ARLINGTON, TX 76015

Title: VCS (X) Change () Addition
Name: MILLER, MARYANN
Address: 701 HIGHLANDER BLVD. #400
City-St-Zip: ARLINGTON, TX 76015

Title: DT (X) Change () Addition
Name: NIX, LOIS
Address: 701 HIGHLANDER BLVD. #400
City-St-Zip: ARLINGTON, TX 76015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C WOOD

CP

01/12/2006

Electronic Signature of Signing Officer or Director

Date